



***Town of Tyngsborough Community Preservation
Committee***

25 Bryants Lane,
Tyngsborough, Massachusetts 01879-1003
Office: (978) 649-2300 ext 115
Fax: (978) 649-2301

Linda Geyer, Chairperson
Eric Lantz, Secretary

Vacant, Vice-chair
Ken Times, Treasurer

**Meeting Minutes October 28, 2009
Members Attendance:**

Present: Linda Geyer (LG), Warren Allgrove (WA), Eric Lantz (EL), Ed Smith (ES), Guy Denomee (GD), Ken Times (KT), Rich Lemoine (RL)

Absent: Jim Miller (JM), Mark Rohrbaugh (MR)

Meeting Location: Town Hall, Community Room

Chairperson, Linda Geyer, called the October 28, 2009 meeting of the Community Preservation Committee (CPC) to order at 7:05 PM.

Agenda Item 1 – Meeting minutes

1. **March 25, 2009.** Motion to approve as written (ES) 2nd (WA). In favor LG, WA, EL, KT, RL. (GD) abstain. Motion passes.

Agenda Item 2 – Correspondence -

1. (LG) – State Bill 90 is under consideration. There are three provisions two of which may reduce our reimbursement. (RL) – We are down \$125,000 this year from last year. There is little money available for improvements in town besides CPA funds.

Agenda Item 3 – Affordable Housing -

1. (RL) – We have been trying to build CPC funds to help build units. We have a blend of 50+ and other affordable housing units and we are at 10% unlike most towns in the state. This figure will probably not be effected by the 2010 census.

Agenda Item 4 – Town Center

1. (RL) – The RFP for destruction of Shur-fine and possible preservation of the old barn will be out for bid in two weeks.

Agenda item 5 – Campground

1. (ES) - The former campground renovation to parkland is coming along and may be finished by the end of the year with a possible opening in the Spring.

Agenda Item 6 – Open Space Plan

1. (ES) – The open space plan is under review. (LG) – I would like to see the Open Space Plan representation come to the CPC.

Motion to adjourn by (WA), 2nd (ES) 8:15 PM. Voice vote: passed unanimously.

The next scheduled meeting of the CPC is for December 16th at 7:00pm at the Town Hall.